

**Board Meeting
May 17, 2018**

The Colbert County Board of Education met on May 17, 2018 at Colbert Heights High School. The time of the meeting was 5:00 p.m. All members were present. The Pledge of Allegiance was recited and a moment of silence held.

Upon a motion by Member Burgess and a second by Member James the minutes of the minutes of the April 19, 2018 Board Meeting were approved.

Upon a motion by Member James and a second by Member Moore the minutes of the April 30, 2018 Expulsion Hearings were approved.

During the Superintendent's Report, Superintendent Satchel reported on events within the school system and recognized students who have completed the Certified Nursing Assistant Program.

Superintendent Satchel recommended the approval of the Reconciled Monthly Financial Report for April 30, 2018. All bank statements have been reconciled back to the general ledger. These reconciliations are part of the Monthly Financial Statements for the month ended April 2018. Member James moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the Scholastic Month Payroll \$2,038,926.74 and the Bills and Accounts \$503,367.42 for April 2018. Member Burgess moved that the recommendation be approved. Member Barnes seconded the motion and the motion carried.

Superintendent Satchel recommended Board Policy 6.86.1 – Harassment/Bullying Protocol to be placed on the table.

Superintendent Satchel recommended Board Policy Revision 6.11 – Student Attendance Regulations to be placed on the table.

Superintendent Satchel recommended the approval of the following overnight/out-of-state fieldtrips

- Colbert County High School FFA Members to State Convention and Auburn University on June 4-8, 2018.
- Colbert Heights High School FFA Members to State Convention in Montgomery, Alabama, June 5-8, 2018.
- Summer Bridge Program to Coon Dog Cemetery and Rattlesnake Saloon on June 15, 2018.
- Summer Bridge Program to Alabama Music Hall of Fame and Riverfront Park Splash Pad, June 22, 2018.
- Cherokee High School JV & Varsity Cheerleaders to Cheer Camp in Tuscaloosa, Alabama, June 19-22, 2018.
- Colbert Heights High School FBLA to National Conference in Baltimore, Maryland, June 25-July 3, 2018.

- Colbert County High School FBLA to National Conference in Baltimore, Maryland,
June 25-July 3, 2018.
- Cherokee High School 7-12 Volleyball Team to Camp at Wallace State,
July 25-27, 2018.

Member Burgess moved that the recommendation be approved. Member Mitchell seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of the following Matching Funds Request:

<u>Leighton Elementary School</u>	
Chrome Books/Cart	\$ 2,674.00

Member Moore moved that the recommendation be approved. Member Barnes seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of UNA Student Teacher Stipends.

Member James moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

Superintendent Satchel recommended the approval for Chastity Howard, CNP Manager at Colbert Heights Elementary School to manage the 2018 Summer Foodservice Program at Colbert Heights Elementary. Member Moore moved that the recommendation be approved. Member Barnes seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of FY 2018 Budget Amendment. Member Moore moved that the recommendation be approved. Member Mitchell seconded the motion and the motion carried.

Superintendent Satchel recommended the approval to declare lunchroom equipment at Cherokee Middle School surplus and dispose of or sell for fair market value. Member James moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of Student Mobility Transfer Requests. Member Moore moved that the recommendation be approved. Member Mitchell seconded the motion and the motion carried.

Superintendent Satchel recommended the approval of October 1st as the effective date of state raises. Member Moore moved that the recommendation be approved. Member Barnes seconded the motion and the motion carried.

Upon a written recommendation, Superintendent Satchel recommended the approval to accept the following applications for retirement:

1. Jeana Flanagan, Third Grade Teacher at Leighton Elementary School, effective June 1, 2018.
2. David Isbell, Principal at Hatton Elementary School, effective July 1, 2018.

3. Benford, Johnson, Bus Driver for Cherokee, effective June 1, 2018.
4. Judy Wilson, Special Education Secretary at the Central Office, effective July 1, 2018.

Member Mitchell moved that the recommendation be approved. Member Burgess seconded the motion and the motion carried.

Upon a written recommendation, Superintendent Satchel recommended the approval of the following Resignations:

1. Orlandus Burgess, Custodian at Cherokee Elementary School, effective June 5, 2018.
2. Thomas Casteel, Principal at Colbert Heights High School, effective June 1, 2018.
3. Karly Herring, Attendance Secretary at Colbert Heights High School, effective May 25, 2018.
4. Brittney Isbell, Secretary/Bookkeeper at Hatton Elementary School, effective June 1, 2018
5. Stacy Wiginton, Speech Language Pathologist, effective June 1, 2018.

Member James moved that the recommendation be approved. Member Mitchell seconded the motion and the motion carried.

Upon a written recommendation, Superintendent Satchel recommended the approval of the following New Job Assignments: (effective at the beginning of the 2018-2019 school year unless stated otherwise)

1. Cheryl Bailey, from First Grade Teacher at Cherokee Elementary School to First Grade Teacher at Colbert Heights Elementary School.
2. Kendrick Burns, from Half-Time Counselor at New Bethel Elementary School and Half-Time Counselor at Leighton Elementary School to Counselor at Leighton Elementary School.
3. Karen Farris, from Second Grade Teacher to Fifth Grade Teacher at Colbert Heights Elementary School.
4. Nathan Fuller, from History Teacher at Cherokee High School to Principal at New Bethel Elementary School, effective July 1, 2018.
5. Valerie Green, from Fifth Grade Teacher at Leighton Elementary School to Sixth Grade Teacher at Colbert Heights Elementary School.
6. Melinda Hand, from Second Grade Teacher to First Grade Teacher at Colbert Heights Elementary School.
7. Baylee Harrell, from Half-Time Special Education Teacher at New Bethel Elementary School and Half-Time Special Education Teacher at Leighton Elementary School to Special Education Teacher at Leighton Elementary School.
8. Jane Hotchkiss, from Kindergarten Teacher to Pre-K Teacher at Colbert Heights Elementary School.

9. Lakin Howell, from Itinerant Special Education Para-Professional to Pre-K Para-Professional at Colbert Heights Elementary School.
10. Brad King, from Sixth Grade Teacher at Colbert Heights Elementary School to Reading Coach at Cherokee Elementary School.
11. Mollie Lawler, from Half-Time Special Education Teacher and Half-Time Counselor at Leighton Elementary School to Half-Time Special Education Teacher and Half-Time Counselor at New Bethel Elementary School.
12. Sydney Pearson, from Kindergarten Teacher to Second Grade Teacher at Colbert Heights Elementary School.
13. Heather Pendley, from Half-Time Librarian at New Bethel Elementary School and Half-Time Librarian at Hatton Elementary School to Librarian at Hatton Elementary School.
14. Aimee Puckett, from Secretary/Bookkeeper at Leighton Elementary School to Special Education Secretary at Central Office.
15. Misty Tubbs, from Itinerant Special Education Para-Professional to Physical Education Teacher at Colbert Heights Elementary School.
16. Marisa Wingo, from Reading Coach to Half-Time Librarian and Half-Time Reading Coach at New Bethel Elementary School.
17. Kasey Williams, from Fourth Grade Teacher to Third Grade Teacher at Leighton Elementary School.
18. Kayla Woodruff, from First Grade Teacher at Colbert Heights Elementary School to Second Grade Teacher at Leighton Elementary School.

Member Moore moved that the recommendation be approved. Member Barnes seconded the motion and the motion carried.

Upon a written recommendation, Superintendent Satchel recommended the approval of the following Yearbook Sponsor Supplements (2017-2018):

1. Cherokee Elementary-Morgan Wyatt
2. Colbert Heights Elementary - Amy Michael, Tiffanie Elliott and Molly Lawler
3. Hatton Elementary - Brittney Isbell
4. Leighton Elementary - Keri Jackson and Baylee Harrell
5. New Bethel Elementary-Laney Wroten

Member Mitchell moved that the recommendation be approved. Member James seconded the motion and the motion carried.

Upon a written recommendation, Superintendent Satchel recommended the approval to employ the following, effective at the beginning of the 2018-2019 school year unless stated otherwise. Item #5 was set aside to be voted on as a single item.

1. Paula Young, Principal at Hatton Elementary School, effective July 1, 2018.
2. Jennifer Hall, Kindergarten Teacher at Colbert Heights Elementary School.
3. Tara Harper, Speech Language Pathologist.
4. Albany Penter, Second Grade Teacher at Colbert Heights Elementary School.

Member Burgess moved that the recommendation be approved. Member Mitchell seconded the motion and the motion carried.

5. Courtney Snipes, Fifth Grade Teacher at Colbert Heights Elementary School.

Member Mitchell moved that the recommendation be approved. Member Barnes seconded the motion and the motion carried. Member Saint abstained from voting.

Upon a written recommendation, Superintendent Satchel recommended the approval of the following Non-Renewals, effective May 25, 2018.

1. Natalie Flanagan, Third Grade at Cherokee Elementary School.
2. John Johnson, History Teacher at Colbert County High School.
3. Jessica Phillips, Math Teacher at Colbert County High School.

Member Mitchell moved that the recommendation be approved. Member James seconded the motion and the motion carried.

After no further business, Member Mitchell moved that the meeting adjourn and the motion carried.

President, Ricky Saint

Member, Sandra James

Member, Thomas Barnes

Member, Carrie Mitchell

Member, Thomas Burgess

Member, Mary Moore

Secretary, Gale Satchel